

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

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Robertson, Rialto

Ventura County: Judy Mikel, Ventura County •
Glen Becerra, Simi Valley • Carl Morehouse, San
Buenaventura • Tom Young, Port Hueneeme

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Bill Davis, Simi Valley

No. 441 MEETING OF THE

REGIONAL COUNCIL

**Thursday, April 3, 2003
12:30 p.m. – 2:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino A & B Conference Room
Los Angeles, California 90017
213/236-1800**

Agenda & Map Enclosed

If members of the public wish to review the
attachments or have any questions on any of the
agenda items, please contact Shelia Stewart @
(213) 236-1868.

REGIONAL COUNCIL

AGENDA

April 3, 2003

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TIME

- 1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Councilmember
Bernson, President
- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.
- 3.0 CONSENT CALENDAR
- 3.1 Approval Items
- 3.1.1 Approve Minutes of March 6, 2003 Attachment 01
- 3.1.2 Approval of Contracts Attachment 12
- Environmental Science Associate 14
 - Judith Norman - Transportation Consultant 16
 - Consultant for Gov't Affairs & Lobbying Services at the State Capitol - (TBD)
- Contract Amendment
- Aerial Information Systems 19
- Software License Renewal
- Thomas Brothers 21



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	PAGE #	TIME
3.2 <u>Receive & File</u>		
3.2.1 <u>Conflict of Interest Listing (Info Only) Attachment</u>	23	
3.2.2 <u>Contracts & P.O. between 5000 - \$25,000 Attachment</u>	25	
• Platinum DB Consulting		
<u>Purchase Orders</u>		
• AMPO Membership Dues		
• Boise cascade Office Products		
• NARC Membership Dues		
3.3 <u>PRESIDENT'S REPORT</u>		
3.3.1 <u>Appointments</u>		
• Strategic Plan Task Force		
• TDA Task Force		
3.4 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
3.5 <u>NOMINATING COMMITTEE REPORT</u>		Councilmember Bates, Chair
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Administration Committee Report</u>		Mayor Dixon, Chair
4.1.1 <u>Proposed Date, Location, and Budget for 2003 RC Retreat Attachment</u>	27	
Recommended Action: Approve		
4.1.2 <u>Proposed Changes to Conflict of Interest Policy Separate Attachment</u>		
Recommended Action: Approve		



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
4.2	<u>Transportation & Communications Committee (TCC) Report</u>	Councilmember Roberts, Chair	
4.2.1	<u>Draft 2004 RTP Financial Forecasts Attachment</u>		29
	Recommended Action: Approve Working Draft Baseline Financial Forecast for the 2004 RTP.		
4.3	<u>Energy & Environment Committee (EEC) Report</u>	Councilmember Young, Chair	
4.4	<u>Community, Economic & Human Development (CEHD)</u>	Mayor Alexander Chair	
4.4.1	<u>Venture Capital Investment in the SCAG Region Attachment</u>		35
	The report was prepared on Venture Capital Investment in the SCAG Region during the year 2001.		
	Recommended Action: Receive & File		
4.5	<u>Communications Task Force Report</u>	Councilmember Proo, Chair	
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report Attachment</u>	Bert Becker, CFO	52
5.2	<u>FY 03-04 OWP Status Report</u>		
5.3	<u>Caltrans Audit - HDR</u>		



REGIONAL COUNCIL

AGENDA

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TIME

6.0 FUTURE AGENDA ITEMS

Any committee members, or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- SCAG v. HCD & BT&H
Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)

8.0 ANNOUNCEMENTS

9.0 ADJOURNMENT

The next meeting is scheduled in conjunction with the 2003 General Assembly on Thursday, May 1, 2003 at SCAG Offices

RC Agenda - Stewart
DOCS# 82932
3/25/03



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